

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

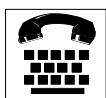
**THURSDAY, JUNE 24th, 2004
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of May 27, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Commissioner Reports
 - a. SMART (Discussion) – *Commissioner Rose*
 - b. Marin-Sonoma Narrows Policy Advisory Group (Discussion) – *Commissioner Murray*
 1. Phasing and Scheduling Update – *Yader Bermudez, Caltrans*
5. Update on the Marin County Transit District Budget (Discussion)
6. Transportation Sales Tax Expenditure Plan
 - a. Adoption of the Final Plan and Transactions and Use Tax Ordinance, including Final Ballot Measure Language (Action) – *Attachment*
 - b. Report on Outreach and Education Activities (Discussion)
 1. Ballot Measure Schedule Update and November 2004 Election Calendar for District Measures – *Attachments*
 2. Media Clip List – *Attachment*
7. Continued Review of Draft Administrative Code Policy Issues; First Reading of Administrative Code Ordinance by Title Only and Schedule Merit Hearing for July 22, 2004 (Discussion/Action) – *Attachment*
8. Local Streets and Roads, Surface Transportation Program, Call for Projects (Action) – *Attachment*
9. Adoption of the FY 2004-05 Budget (Action) – *Attachment*
10. Open Time for Items Not on the Agenda

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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 - www.marintraffic.org